

From: Don White [DWhite@athensdistributing.com]
Sent: Wednesday, January 17, 2007 11:09 AM
To: Taskforcecomments
Subject: FW: Fax2Send Image

<<FaxImage.tif>>

To whom it may concern:

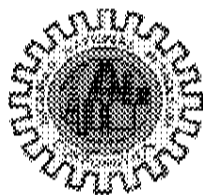
I received the attached fax that I believe is a scam and is an attempt to steal my identity. I am not sure if this is the correct department to handle this kind of situation, but I am asking if you would please forward it to the correct department for action. I would hate for anyone to fall for this criminal act.

Thank you,
Don White

Don J. White
Athens Distributing Company
615-254-0101 EXT. 18
615-254-1749 FAX
dwhite@athensdistributing.com

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This message has been scanned for viruses and dangerous content by Athens Hyperion Scanner, and is believed to be clean.



FROM THE DESK OF: MR. AKEEM BELLO
FINANCIAL CONTROLLER
NIGERIAN NATIONAL PETROLEUM CORPORATION (NNPC)
PRIVATE TEL: 234-1-7902716
PRIVATE EMAIL: akeembellonnpc@yahoo.it

TO THE: MD/CEO.

I MR. AKEEM BELLO, THE FINANCIAL CONTROLLER OF NIGERIA NATIONAL PETROLEUM CORPORATION (NNPC) IN LAGOS, I DECIDED TO BESTOW TRUST ON YOU WHICH I PRAY YOU WILL NOT BETRAY. I SENT A LETTER THROUGH POST TO YOU LAST TIME BUT NO RESPONSE FROM YOU SO I DECIDED TO CONTACT YOU ONCE MORE VIA FAX.

PURPOSE: ON BEHALF OF MY COLLEAGUE WHO IS A MINISTERIAL OFFICIAL IN CHARGE OF OFF-SHORE REMITTANCE IN THIS CORPORATION. WE ARE SEEKING YOUR ASSISTANCE FOR THE TRANSFER OF SEVENTY FIVE MILLION UNITED STATES DOLLARS (\$75,000,000.00) TO YOUR ACCOUNT FOR FURTHER PRIVATE INVESTMENT PURPOSE, HENCE OUR REQUEST FOR YOUR ASSISTANCE.

SOURCE OF FUND: THIS AMOUNT TO BE TRANSFERRED INTO YOUR ACCOUNT ACCRUED FROM OVER-INVOICED CONTRACT AMOUNT FOR THE CONSTRUCTION OF OIL REFINERY SUB-STATIONS IN NIGERIA (NORTHERN REGION) IN 1999 TO EXPERTRIATE COMPANIES. THE CONTRACT WHICH WAS ORIGINALLY VALUED FOR THREE HUNDRED MILLION U.S. DOLLARS WAS MANIPULATED TO READ THREE HUNDRED AND SEVENTY FIVE MILLION U.S. DOLLARS, THE EXTRA \$75,000,000.00USD IS WHAT WE WANT TO TRANSFER TO YOUR ACCOUNT. THIS CONTRACT HAS BEEN COMPLETELY EXECUTED AND THE CONTRACTORS HAD BEEN PAID ALL THEIR CONTRACT BILLS REMAINING \$75,000,000.00 USD.

REQUIREMENT: WHAT WE EXPECT FROM YOU BY FAX OR EMAIL DURING YOUR REPLY IS: (A) YOUR FULL NAME AND PRIVATE ADDRESS, YOUR COMPANY NAME AND ADDRESS, YOUR PHONE AND FAX NUMBERS FOR EASY COMMUNICATION. (B) THE NAME OF YOUR BANK, PHONE AND TELEX NUMBER, AND YOUR BANK ACCOUNT NUMBER FOR SUBMISSION TO THE MINISTRIES AS TO WHERE THIS MONEY WILL BE LODGED. (C) YOU SHALL ARRANGE FOR US TO MEET WITH YOU IMMEDIATELY AFTER WE SECURE THE GOVERNMENT APPROVAL OF THE FUNDS.

DISBURSEMENT: WE HAVE RESOLVED THAT YOU TAKE 30% OF THE TOTAL AMOUNT FOR YOUR ASSISTANCE BECAUSE IT IS IMPOSSIBLE FOR US TO CLAIM THE CONTRACT OVER INVOICED MONEY HERE IN NIGERIA WITHOUT YOUR ASSISTANCE IN ADDITION, 10% HAS BEEN MAPPED OUT FOR ANY MISCELLANEOUS EXPENSES INCURRED BY YOU AND US DURING THIS BUSINESS, AND 60% IS FOR MY COLLEAGUE AND MYSELF.

SECURITY: ALL MODALITIES TO EFFECT THE PAYMENT AND SUBSEQUENT TRANSFER OF THIS MONEY HAS BEEN WORKED OUT. SO, THIS TRANSACTION IS 100% RISK FREE. THOUGH, YOU ARE REQUIRED TO TREAT THIS BUSINESS WITH THE STRICTEST CONFIDENCE. I AWAIT YOUR IMMEDIATE RESPONSE THROUGH MY E-MAIL ON MY ATTENTION AND SEND ME YOUR CONFIDENTIAL FAX AND PHONE FOR SPEEDY CORRESPONDENCE.

I WILL HIGHLY APPRECIATE IT IF YOU TREAT THIS BUSINESS WITH THE STRICT CONFIDENCE IT DEMANDS FOR SECURITY REASONS.

BEST REGARDS,
MR. AKEEM BELLO

234-1-7902716. Email: akeembellonnpc@yahoo.it

A handwritten signature in dark ink, appearing to be 'Akeem Bello', is located at the bottom left of the document, below the typed name and contact information.